

July 15, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:14 p.m. Supervisor Mayer, Supervisor Cobb and Clerk Nancy Edwards were present. Treasurer Irene Messinger was not present. Others present: Norm Wetzel, Kay Hoff, Bill McCutchin, Jim Sommerfeldt, Peter Kolzow.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Supervisor Cobb seconded by Supervisor Mayer to approve the agenda. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Mayer to approve vouchers of the General Fund 52516-52542 and voucher 52503, vouchers 1834-1836 of the Ambulance Fund. Chairman Gaulke abstained to avoid any conflict of interest as one of the checks is for Mr. Gaulke's employer. Motion carried.

Motion by Supervisor Mayer seconded by Mr. Gaulke to approve the minutes of the July 1, 2020 Regular Town Board Meeting. Motion carried.

There was no treasurer's report today.

Public Comments: None

Opening of Bids for Thunderbird Lane Road Project: Mr. Gaulke left the room to avoid any conflict of interest as one of the bidders is his employer. Mr. Mayer began opening the bids that were received 7/1/2020.

The bidders were asked to bid with two options: Chip Seal or Paving.

American Asphalt's bid came in at \$64,804.80 for paving. Their company does not do Chip Sealing.

Fahrner's bid came in at \$20,551.36 for Chip Seal. They did not bid on the paving option.

Pitlik&Wick's bid came in at \$37,831.40 for Chip Seal and the bid for Paving came in at \$58,671.50.

The amount left in our 2020 road construction budget is \$34,065.00. We will be getting an additional \$25,288 from the LRIP Project after that is completed, giving us a working construction budget of \$59,353.00. After discussion by the board due to the volume use of Thunderbird Lane a motion by Supervisor Cobb seconded by Supervisor Mayer to go with the Fahrner bid for \$20,551.36 for the chip sealing with the stipulation that the bid is reviewed by the road crew foreman Peter Kolzow for compliance in the bidding requirements and specifications. Motion carried.

Bartenders License: Applications were received by John Quinn Jr., Jacob Maulson, Philip B. Peterson, Julia Valliere. Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the applications as presented. Motion carried. Motion by Supervisor Mayer seconded by Supervisor Cobb to adjourn at 1:40 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk